

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED

CLERK'S MINUTES -CRIMINAL 03 MAR 25 PM 4:38

CASE NO. 8:03-cr-77-T-30TBM DATE March 25, 2003

TITLE USA v. Sameeh Hammoudeh, Ghassan Ballut, & Hatim Fariz

TIME 2:03-3:18 TAPE: 29/3054-30/2293

Honorable Thomas B. McCoun III Deputy Clerk: Sonya Cohn

Court Reporter: Paul Spangler Interpreter: _____

| Attorney(s) for Govt: | Attorney(s) for Defendant(s): | Defendant(s): |
|-----------------------|-------------------------------|------------------|
| <u>Terry Furr</u> | <u>Daniel Hernandez</u> | <u>Hammoudeh</u> |
| <u>Terry Zitek</u> | <u>Bruce Howie</u> | <u>Ballut</u> |
| | <u>Don Horrox</u> | <u>Fariz</u> |

PROCEEDINGS: Discovery Hearing

Court addresses speedy trial issue - counsel advises court that all three defendants waive speedy trial and request 5/1/03 status date before district judge. Court addresses each defendant individually regarding waiving speedy trial - each defendant understand that trial may not take place for at least a year. All defendants agree and waive speedy trial - status set 5/1/03 @ 8:30 before Judge Moody.

Court addresses discovery deadlines - see order for specific timeframes. Govt. advises court that discovery is voluminous. Over a 1,000 reels of conversations and numerous CD's (in Arabic), computers, financial records, and Israeli records (in Hebrew). Govt requests 3 weeks in order to get index of documents to counsel.

Govt. to provide index to counsel within 20 days with courtesy copy to court - additional discovery hearing will then be scheduled.

CJA counsel to provide court with proposed budget regarding interpreter and paralegal requirements - separated by fiscal year. Court makes no decision as to co-counsel at this time.

52